

Minutes of the regular San Anselmo City Council meeting of April 24, 1973. All members were present.

BUSINESS

a. PETITION FOR STOP SIGNS AT SCENIC AND ELM

Mr. Kreuger, 25 Scenic Avenue, acted as spokesman for the neighborhood and explained the traffic problems in this immediate area, especially as they relate to danger for children. Mr. Leitzell stated these problems have been considered at traffic meetings and reported it is a known fact that stop signs do not stop speeding.

M/S Blinder, Perry for the placement of a four-way stop at the intersection of Elm Avenue/Elm Court and Scenic and a second stop sign on San Anselmo Avenue northwesterly at the intersection of Scenic and these stop signs be placed there for six months at which time the Council will re-evaluate to determine whether or not they should be permanent. (Councilman Capurro stated he would like to have the six months limit eliminated and Councilman Perry stated he responded to the request because there are so many people present who feel the signs are needed. Councilman Anderson voted for the signs because this is on a trial basis.) Passed unanimously.

Mayor Stewart read a letter sent out by Lyn Fischbein, Chairman of the Open Space Committee, thanking those who worked for the passage of the Open Space Bond. (Bond defeated)

b. APPEAL FROM PLANNING COMMISSION DENIAL OF USE PERMIT U-259, #1 INDIAN ROCK ROAD (J. Palmieri)

M/S Capurro, Perry to grant the appeal of James Palmieri to construct a residence on A/P 177-250-17, 1 Indian Rock Road. Passed unanimously.

c. APPEAL FROM PLANNING COMMISSION DENIAL OF USE PERMIT U-266, Carlson-Cherne Lane-Idlewood, (D. DeVaughn)

Councilman Capurro said that before he could act on this item he would want a definite proposal for the land as to where the house is to be placed - that the Council cannot grant an appeal if they don't know where the house is going to be - he wants a more detailed plan of the property from the owner.

M/S Perry, Capurro that this matter be continued for one month and during this period the applicant should submit to the City Engineer a scheme for development of the proposed site which would show the location of the structure, its access, where utilities will run and any other specific information which may be requested by the City Engineer.

The City Attorney stated this matter should go back to the Planning Commission. Mr. Colteaux, Planning Commission Chairman, stated this application is very different from the one proposed to the Commission.

Councilman Perry withdrew his motion and Councilman Capurro accepted.

M/S Perry, Blinder that the City Council deny the appeal of Mr. Donald DeVaughn to construct a single family dwelling on A/P 5-300-15 in the vicinity of Carlson Ave., Idlewood Dr. & Cherne Lane since the applicant has failed to show there would not be a possible conflict with the proposed General Plan consideration - and further, he recommends that the applicant submit a new request for Use Permit to the Planning Commission submitting with that request specific materials as to the proposed location of the single family dwelling, details as to access, utilities, and such other information as the City Engineer may specifically request of the applicant. Passed unanimously. Councilman Capurro stated the fee should be waived.

d. CREEKSIDE PARK 'n' LOT

1. Petition to reconsider decision of April 10 for design: M/S Blinder, Stewart that we rescind our previous motion on this matter and instead propose development of the parking lot consistent with the Goltz Park Design accompanied by the mandate that a maximum number of parking spaces be provided consistent with this Goltz design.

Ayes: Councilmen Blinder, Stewart

Noes: Councilmen Anderson, Capurro, Perry

M/S Blinder, Capurro that the Council rescind our previous motion and instead, propose development of the Creekside Park Area consistent with the Goltz park design with the mandate that no fewer than 42 spaces be provided and that spaces for bicycles be provided and that these 42 spaces include no less than 10 small car spaces.

After discussion, Councilman ^{Blinder} withdrew his motion and Councilman Capurro approved.

M/S Blinder, Capurro that the Council rescind the motion of two weeks ago regarding the Creekside Parking lot - instead, Councilman Blinder proposes the development of the parking lot consistent with the Goltz Park Design with the number of parking spaces mandated as somewhere between 39 and 45 spaces with a measurable number being provided for small or compact cars and provision be made for a substantial number of bicycles and that the ultimate number of spaces be that most consistent with the Goltz design.

Ayes: Councilmen Anderson, Capurro, Blinder, Stewart

Noes: Councilman Perry

Councilman Capurro stated that if this plan does not have at least 42 parking spaces on it, it won't get his vote.

e. PUBLIC HEARINGS (Continued):

- 1. Z-137 Sunny Hills, rezone A/P 6-061-24, C-3 and R-1 to PPD
- 2. Z-139 Sunny Hills, rezone A/P 6-061-33 & 177-190-05, R-1 to PPD
- 3. Z-140 S.A. School District, rezone A/P 6-061-14, R-1 to PPD

Item put over. (M/S Capurro, Blinder to put this over. Passed unanimously.)

f. PUBLIC HEARING: ABATEMENT OF PUBLIC NUISANCE AT 24 TIMOTHY AVENUE (T. Siddle)
M/S Perry, Blinder to put over this item for two weeks. Passed unanimously.

f-1 (Added item:) LETTER FROM JANICE FAIRCHILD, CHAIRPERSON, HOUSING ELEMENT, REQUESTING \$175.00 BE TRANSFERRED TO THE GENERAL PLAN COMMITTEE FOR PRINTING AND MAILING QUESTIONNAIRE PREPARED BY HOUSING ELEMENT

M/S Capurro, Blinder that \$300.00 be transferred from Account 418-30 to 419-30. Passed unanimously.

g. ECOLOGY COMMITTEE REQUEST FOR ORDINANCE ON RETURNABLE BOTTLES

Chairman Ranald Cockburn, Chairman of the Ecology Committee asked the City Council to approve a sign for the San Anselmo merchants reading: "The City of San Anselmo reminds you that buying beverages in returnable bottles saves the environment and may save you money." - but not consider adopting, at this time, an ordinance adopted by Mill Valley relating to the sale of beverages in returnable bottles.

M/S Blinder, Perry to adopt the recommendations of the San Anselmo Ecology Committee regarding the amendment of our Code relating to the resale of beverages in returnable bottles be adopted and they be referred to the City Attorney for preparation and the language of the sign read as stated. Passed unanimously.

h. GENERAL PLAN COMMITTEE REQUEST FOR STREETS AND TRAFFIC COMMITTEE ASSISTANCE IN PREPARING CIRCULATION ELEMENT

M/S Perry, Anderson that the San Anselmo City Council approve the requests contained in the inter-office memorandum dated April 10, 1973 from the Chairman of the Citizens' Advisory Committee on the Preparation of the General Plan (Pieter Toal) to the Mayor's Committee on Streets and Traffic, (which reads as follows):

- 1. The element should be in line with the Goals for the General Plan adopted by the City Council on March 27, 1973, a copy of which is attached.
- 2. When the goals of the Circulation Element have been prepared, they should be submitted to the General Plan Committee for adoption, after which they will be submitted to the City Council for adoption, prior to further development of the element;
- 3. Special attention should be given at an early date to the following 1960 Master Plan features which might be due for some revision:
 - a. The ten-lane corridor through San Anselmo;
 - b. The connector roads between Oak Springs Drive and Camino de Herrera, and between Shaw Drive and the City of San Rafael, through the Red Hill school site.

Passed unanimously.

i. REQUEST FOR SUPPORT OF AB 831 AND SB 547 (Blinder and Brand) (Res. 1457)

M/S Blinder, Anderson that the City of San Anselmo go on record as approving SB54 and AB 831 and request the Mayors & Councilmen do likewise. Passed unanimously

M/S Anderson, Blinder to express approval at the Mayors & Councilmen meeting. Passed unan.

k. PARKS & RECREATION:

- 1. Dedication of play area, Robson Park: Sunday, May 6, 1973, 1:00 p.m. is set for the dedication of the children's playground at Robson Park and the Mayor, who will be present, hoped that as many members of the City Council as possible will be present.
- 2. Personnel appointment: Mr. Kaepfel reported that the examination Mr. Pettit took under the county is acceptable in this instance - that it will be a Civil Service tenure.

M/S Capurro, Anderson that Mr. William Pettit be appointed to fill the maintenance position now currently open with the City of San Anselmo, effective May 1, 1973 at the existing pay rate. Passed unanimously.

M/S Perry, Blinder that Mr. David Carroll be appointed to the E.E.A. maintenance position, Range 44, Step A, \$662.00 effective May 1, 1973. Passed unanimously.

- 3. Estate of Kernan Robson Trust: M/S Perry, Blinder that we instruct the City Attorney to petition Probate Court for instructions as to whether Robson-Harrington premises can be used on occasion where liquor may be used and whether meetings of organizations such as the San Anselmo Homes Association constitutes a political activity. Another question brought up was whether or not a Candidate's Night can be held on the premises. Passed unanimously.

j. SELECTION OF NOISE ORDINANCE CONSULTANT

M/S Blinder, Anderson to approve the proposal of Roger P. Maineri, Consulting Acoustical Engineer, San Francisco, California, for a noise survey and preparation of a Noise Ordinance at a cost of \$1,700.00. Passed unanimously.

EEB277

1. POLICE DEPARTMENT

1. Purchase of camera replacement: M/S Blinder, Perry to authorize the purchase of a new camera for the Police Department for \$63.00 under account 430-43. Passed unanimously.

2. Purchase of Lockers: M/S Capurro, Blinder for the purchase of lockers (6) from the Republic Steel Corporation, 1901 Carroll Avenue, San Francisco for \$295.00. Passed unanimously.

m. IMPLEMENTATION OF GOVERNMENT STRUCTURE STUDY RECOMMENDATIONS

Mr. Kaepfel stated that the City Council should consider the recommendations as a result of the Governmental Structural Study on the consolidation of the Cities of San Anselmo and Fairfax and a fire district for the area. However, the Council, in general, felt there was little hope of consolidation of the two cities. It was requested that the Fire Chiefs of the two cities meet together and discuss forming a consolidated fire district.

n. ENVIRONMENTAL IMPACT REPORT ON THE MARIN COUNTYWIDE PLAN

No comment from the City Council.

o. CHANGE OF CIVIL SERVICE RULES AND REGULATIONS

M/S Blinder, Anderson to refer the changes in the memo dated April 20, 1973 to the Civil Service Board of Review for public hearing and recommendation. Passed unanimously. (Present Rule V, Section 4 reads as follows:

"Section 4. Oral Tests Recorded. When oral tests are used, a stenographic record of the examination showing the basis or rating and the applicant's answers shall be made.")

Recommended change to read: "Section 4. Oral Tests Recorded. When oral tests are used a record of the examination showing the basis or rating shall be made".

p. APPOINTMENTS TO BOARDS AND COMMISSIONS

The information sheet furnished the City Council was for the purpose of alerting the Councilmen of the appointments to be made in the near future. Mr. Kaepfel stated that the most immediate appointment to be made is the Youth member for the Parks & Recreation Commission.

q. ORDINANCE

Amendment of Zoning Code relating to General Plan Conflict Zones: Mr. Kaepfel read by title only. M/S Perry, Anderson to waive further reading. Passed unanimously. M/S Blinder, Perry to adopt Ordinance No. 647.

r. CONSENT AGENDA:

- 1. Minutes of April 10, 1973
- 2. Promulgate eligible list for police officer
- 3. Appointment of three Police Officers: M/S Perry, Capurro for appointment as probationary police officers Ronald Strowbridge, Clyde Zimmerman & Joseph Meesey. Passed unanimously.

M/S Blinder, Capurro to approve Consent Agenda as stated. Passed unanimously.

Councilman Blinder stated he had received information from a citizen regarding the conduct of one of the three for appointment as police officer. Councilman Perry stated he thought this matter should be looked into. Mr. Kaepfel reminded the Council that these men are being approved for a probationary period.

M/S Capurro, Perry to approve the advertising of bids for the remodelling work on the library. Passed unanimously.

M/S Perry, Blinder to authorize the Dept. of Public Works to submit the application for storm damage repair and ask for an advance. Passed unanimously.

\$2500.00

M/S Capurro, Perry/for investigation of slide at 471 Scenic Ave.-Cooper Clark Associates. Passed unanimously.

Mr. Leitzell reported that he had advertized for a Jr. Civil Engineer. The Advanced Planner, who was a possibility, has obtained a better position. Consequently, he wants to re-advertize for an Advanced Planner in the Bay Area so he can get started on the General Plan Elements. The second item was to advertize for an Ass't. Engineer Planner in lieu of a Jr. Civil Engineer. Agreed to by the Council.

Meeting adjourned at 12:30 A.M.

Helen Ragan
City Clerk